



**MENOMONIE AIRPORT COMMISSION  
TUESDAY, JULY 19, 2005 - 7:30 P.M.  
DUNN COUNTY GOVERNMENT CENTER  
CITY HALL CONFERENCE ROOM**

**A G E N D A**

- I. Roll call**
- II. Approval of Minutes - May 17, 2005 meeting [no June meeting]**
- III. Public Comments on the Agenda**
- IV. Old Business**
  - A) Navigational Aid Project - update**
  - B) Airport Overlay Zoning District consultant proposals - discussion and possible motion of action**
  - C) Hangar construction - update**
  - D) Review of Planning Chart - discussion and possible motions amending**
- V. New Business**
- VI. Any Other Business**
  - A) Chairman's report**
  - B) Airport manager's report**
  - C) Other**
- VII. Closed Session**
  - A) Motion to convene in closed session under Wisconsin Statutes 19.85(1) (e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
  - B) Motion to return to open session**
  - C) Announcement of action taken, if any**
- VIII. Adjourn**

**NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.

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